

English Pharmacy Board meeting 1st February 2018

OPEN BUSINESS

Open Business will be taken between 9am – 16.00pm

Lunch will be taken between 13.00pm – 13.45pm

The meeting will be held in the RPS Suite, Ground Floor, at the Royal Pharmaceutical Society, 66 East Smithfield,, London, E1W 1AW

OPEN BUSINESS AGENDA 1st February 2018

Item (approx. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (9.00am – 10 mins)	Welcome	For noting	Verbal	Welcome and introductions of members and guests:- Stephen Messham, MRPharmS – President, BPSA Lara Rose, MRPharmS – West Yorkshire LPF, Claire May, MRPharmS – Sussex LPF, Nisa Khan MRPharmS – Manchester LPF Graeme Hood, MRPharmS - CPhO Clinical Fellow	Chair
2	Apologies	For noting	Verbal	To note apologies	Chair
3	Declarations of Interest	For noting	18.02/EPB.03(and 03C)	To note declarations of interest (either standing interests or interests specific to this meeting)	Chair
4 (9.10/ 5 min)	Minutes	For decision	18.02/EPB.04	To approve minutes from the open business of EPB meeting on 5 th October 2017	Chair
5 (9.15/ 10mins)	Matters arising	For noting	18.02/EPB.05 and 18.02/EPB.05(17/117)	To note matters arising from the above minutes that are not specifically included on the agenda	Chair
6	Elections for 2018	To note	18.02/EPB.06	The EPB is asked to note the Elections information for the EPB for 2018	Yvonne Dennington
7 (9.25 – 15 mins)	Ratification of Public Affairs and Policy	For noting and discussion	18.02/EPB.07 (a) and (b)	The English Pharmacy Board is asked to :- (a) discuss the content of the Independent Pharmacist Prescribers' policy and a decision on how to take	Robbie Turner/John Lunny

	Statements			forward (b) Discuss the draft scope, policy document, summary of project plan and to make decision on the delivery of the Mental Health Campaign	
8 (9.40/ 20 mins) (Time allowance for any issues that may need to be discussed)	Updates from Team England	For noting	18.02/EPB.08 (i) – (x) (i) Local Engagement (ii) Public Affairs (iii) Policy and consultations (iv) Digital (IM&T) (v) Medicines Optimisation (RMOC update will be given verbally if available) (vi) PPHF (verbal) (vii) Innovators' Forum (viii) PGEU (verbal) (ix) FMD (verbal) (x) Health Education England (verbal)	The English Pharmacy Board to note the reports	Robbie Turner/John Lunny /Gareth Kitson/ Sultan "Sid" Dajani/Tracey Thornley
9 (10.00/ 20 mins) (Time allowance for any issues that may need to be discussed)	Updates from Professional Development and Support Directorate	For noting	18.02/EPB.09	The English Pharmacy Board to note the Professional Development and Support update for quarter 4 2017.	Catherine Duggan
10 (10.20/ 20 mins)	Political Party Conferences 2018	For discussion	18.02/EPB/10	The English Pharmacy Board to discuss the level of resource for the political party conferences in 2018	Robbie Turner/John Lunny

11 (10.50 /60 mins)	EPB work programme /campaigns	For discussion	Presentation and paper 18.02/EPB.11	To update EPB members on current EPB work programmes with an overview of future campaigns, and to discuss the <ul style="list-style-type: none"> • EPB business plan 18.02/EPB.11 	Robbie Turner/Gareth Kitson/John Lunny/
12 (11.50 / 50 mins)	Care Quality Commission	For noting and discussion	Verbal	To update the English Pharmacy Board on the work of the CQC particularly in the areas of:- <ul style="list-style-type: none"> • Working together • Mental health • Digital • Thematic review – mining data • Transfer of care 	Sarah Billington FRPharmS, Head of Medicines Optimisation, CQC
13 (12.40 / 20 mins)	Cannabis for medicinal purposes	For consideration	18.02.EPB.13	The English Pharmacy Board is asked to consider the next steps for RPS policy on the proposed change of scheduling for cannabis.	Sultan"Sid" Dajani
Lunch 13.00 - 13.45 in the Staff Restaurant, 4th floor					
14 (13.45 – 14.15 – 30 mins)	Education overview	Update	Verbal	To update the English Pharmacy Board on pharmacy education	Ian Bates FRPharmS
15 (14.15 – 15.45 – 1hr 30 mins) -				The Chair will use this time for any overrun on previous items	
16(15.45/ 10 mins)	Key Messages	For decision	Verbal	EPB to agree key messages from the meeting for pharmacy press	Neal Patel/Chair
17 (15.55/ 5 mins)	Any other business	For discussion		English Pharmacy Board members should inform the Board Secretary in writing at least 48 hours before the meeting of any matter that is to be raised under Any other Business	Chair
18 (16.00)	Dates of next meetings	For noting	All dates to be diarised. Board meeting dates are firm but working days will only be used at the discretion of the	Dates for 2018 EPB working day – 11 th April 2018 EPB meeting – 12 th April 2018 EPB working and induction day – 20 th June 2018 AGM – 20 th June 2018 EPB meeting – 21 st June 2018	Chair

			Chair and Director for England	EPB working day – 3 rd October 2018 EPB meeting – 4 th October 2018	
Close of open business 6.00					